

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

J. MICHAEL CHARLES; MAURICE W.)
WARD, JR.; and JOSEPH I. FINK, JR., on behalf)
of themselves and all other similarly situated,)

Plaintiffs,

V.

PEPCO HOLDINGS, INC.; CONECTIV; and
PEPCO HOLDINGS RETIREMENT PLAN,

Defendants.

CIVIL ACTION NO. 05-702 (SLR)

**STIPULATION TO EXTEND TIME TO
ANSWER, RESPOND OR MOVE AND [PROPOSED] ORDER**

Plaintiffs and Defendants, by and through their respective counsel, hereby stipulate and agree, subject to the approval of the Court, that the deadline for Defendants to answer, respond or otherwise move in response to the complaint is hereby extended until ten (10) days after the Court issues a ruling on Defendants' Motion for Clarification and/or Re-argument (D.I. 27).

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Dated: June 22, 2006

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